



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
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**Finance Committee Agenda
Village Hall
May 7th, 2014 at 5 PM**

Call meeting to order

Approve committee minutes of 4/09/2014

Clerk/Treasurer report

- a. League Mutual Insurance Conference April 10-11
- b. Office Closed May 19-22nd for IIMC Conference in Milwaukee
- c. National Clerk's Week May 4-10th - Luncheon May 8th
- d. Clerk Strause out of Office May 27-June 6th

Simplified Rate Case (Water)- update

TID #2 Audit – 30% DOR rule - update

Request for address changes for all of S. Rutland switching odd & even numbers-
Richard Stowell

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at May 12, 2014 Board meeting

Adjourn

Posted 05-01-2014

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance.